



Austin Community Technology and Telecommunications Commission
Regular Meeting
Wednesday – June 9, 2010 – 6:30 p.m.
City Hall – Room 1101
301 W. 2nd Street, Austin, Texas
www.ci.austin.tx.us/telcommission

Please go to www.ci.austin.tx.us/telcommission/meetings.htm for backup material associated with this agenda.

Current Commission Members:

Chip Rosenthal, Chair	Kedron Touvell, Vice Chair
Wendell Ramsey	Lemuel Williams, Jr.
Randall Kolb	Melvin White
Bianca Taulman	

Agenda

The following items are posted for discussion and possible action.

1. **Call to order – June 9, 2010 - 6:30 p.m.**
2. **Adoption of agenda.**
3. **Citizen Communication: General**

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

4. **Approval of minutes – May 12, 2010 Commission regular meeting.**
5. **Staff Briefings (Rondella Hawkins)**
 - a. Legislative, Regulatory and Policy update. (wp5)
6. **Old Business**
 - a. Discussion and possible action on recommendations to Council on the 2011 budget. (Rosenthal) (wp6)
7. **New Business**
 - a. Appointment of Grant for Technology Opportunities Program's (GTOPs) annual task force. (Rosenthal) (wp2)

8. **Public Forum on the Request for Proposal (RFP) for public access TV management services to start no earlier than 7:00 p.m. (wp1)**
9. **New Business Continued**
 - a. Update reports on networking relationships with other boards/commissions and groups, citywide and Austin Community Technology and Telecommunications Commission (ACT&TC) information items.
10. **Discussion of agenda items for ACT&TC future meetings.**
11. **Adjournment**

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Posting Submitted by: **Jane Reina, Administrative Specialist, Friday, June 4, 2010 at 3:00 P.M.**

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